



The Hunt Club Condominium Association
Open Board of Trustees Meeting Minutes

June 25, 2014

Pursuant to applicable provisions in the By-Laws, a meeting was held at the Clubhouse at 7:00 p.m.

Present: Board Members: Carol Crovetti, Pat Everwine, Pat Gyza, Paula Troughton, Property Manager, Bob Murphy, and four residents.

Minutes: Minutes were approved on the motion of Pat G.; second, Pat E.

Treasurer's Report: Report was approved on the motion of Pat E.; second, Paula

Manager's Report: Report was approved on the motion of Carol; second, Pat G.

New Business: None

Old Business:

Monitoring continues regarding the flooding on Yorkshire Court.

Management is still working on bids for concrete replacement.

Camera system for the Clubhouse has arrived and will be installed ASAP.

Budget adjustments: Expenses incurred due to pool repairs (\$11,400) plus ice damming and pipes freezing were covered within the operating budget by deleting the spring mulching (\$10,000) and summer help (\$2,200).

Announcements: Regular board meetings are the third Wednesday of the month

Open Floor: In response to one resident, the board confirmed that the deck replacements are on track, starting 2015.

With no further business, the meeting was adjourned at 7:20 p.m.

Respectfully,

Carol Crovetti